

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

**Meeting Date:** November 15, 2006

**Division:** County Administrator

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**AGENDA ITEM WORDING:**

Approval of a Resolution authorizing the Mayor and Clerk of the Board to sign all warrants, legal documents and any other necessary papers and documents; and stating that the presently authorized signatures validating County checks are hereby continued for sixty days from this date in order to meet payroll and other necessary obligations.

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**ITEM BACKGROUND:**

Annual action by BOCC.

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**PREVIOUS RELEVANT BOCC ACTION:**

Annual action by BOCC.

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**CONTRACT/AGREEMENT CHANGES:**

N/A

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**STAFF RECOMMENDATIONS:**

APPROVAL.

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**TOTAL COST:** N/A

**BUDGETED:** Yes ☐ No ☐

**COST TO COUNTY:** N/A

**SOURCE OF FUNDS:** \_\_\_\_\_

**REVENUE PRODUCING:** Yes ☐ No ☐

**AMOUNT PER MONTH:** \_\_\_\_\_ **YEAR:** \_\_\_\_\_

**APPROVED BY:** County Atty \_\_\_\_\_ OMB/Purchasing: \_\_\_\_\_ Risk Management: \_\_\_\_\_

**DIVISION DIRECTOR APPROVAL:** \_\_\_\_\_

**THOMAS J. WILLI, COUNTY ADMINISTRATOR**

**DOCUMENTATION:** Included ☒ Not Required ☐

**DISPOSITION:** \_\_\_\_\_ **AGENDA ITEM #** \_\_\_\_\_

**RESOLUTION NO. - 2006**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA AUTHORIZING THE  
MAYOR/CHAIRPERSON TO SIGN ALL LEGAL PAPERS ON  
BEHALF OF THE COUNTY AND EXTENDING FOR 60 DAYS  
THE PRESENTLY AUTHORIZED SIGNATURE.**

WHEREAS, the members of the Board of County Commissioners of Monroe County, Florida, have elected a Chairman for said Board, and

WHEREAS, the Chairman of the Board of County Commissioners must sign all legal papers, vouchers, warrants and documents on behalf of the County, now, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA:**

Section 1. That Commissioner \_\_\_\_\_ as Chairman of the Board of County Commissioners, and the Clerk of the Board, are hereby authorized to sign all warrants, legal documents and any other necessary papers and documents.

Section 2. That the presently authorized signatures validating County checks are hereby continued for sixty days from this date in order to meet payroll and other necessary obligations.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of November, 2006.

Mayor McCoy  
Mayor Pro Tem Spehar  
Commissioner Murphy  
Commissioner Neugent  
Commissioner DiGennaro

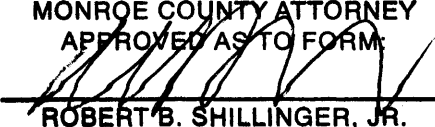
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(SEAL)  
Attest: DANNY L. KOLHAGE, Clerk

**BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA**

By \_\_\_\_\_  
Deputy Clerk

By \_\_\_\_\_  
Mayor/Chairperson

MONROE COUNTY ATTORNEY  
APPROVED AS TO FORM:  
  
ROBERT B. SHILLINGER, JR.  
CHIEF ASSISTANT COUNTY ATTORNEY  
Date: 10-27-06